

## Hixon Parish Council

A meeting of the Council will be held on Tuesday July 15th  
2014 at Hixon Memorial Hall at 7:30pm.

Ref	Item	Report
001/14	To receive apologies.	Chair
002/14	To receive declarations of interest in any matter on the agenda.	Chair
003/14	Minutes of meeting June 17th 2014.	Chair
026/10	Rural Exception Housing from Housing Plus/Stafford & Rural Homes: Update.	Clerk
067&081/09 & 056/11	Speed and Highway Safety in Hixon Parish: Way forward.	Chair/Clerk
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Report.	Cllr Hopcroft
097/07	Allotments: Plans for derelict building, situation re structural engineer to assess it. Gateway situation: Allotment Committee do not want to fund shortfall for new surface. PC Ring-fenced funds will not cover the cost until 2015-2016. Meeting to discuss way forward?	Chair/Clerk
094/09	Land Registry: Update	Clerk
051/10	JBMI Liaison Group: Second liaison group meeting held on May 19th. Site visit on May 23rd. St Peter's school have replied to e-mail on inhaler usage survey etc. saying our response will be discussed at next Governor's meeting. Cllr Hopcroft to visit site on July 11th.	Clerk
015/12	Revised Code of Conduct - Update.	Cllrs. Mrs S McKeown and Cllr Sephton
032/12&046/13	Plan for Stafford Borough: meeting with Alex Yendole on July 14th to discuss apportionment.	Chair
(046/13)	13/19249/OUT, 81/76 Houses on land adjacent New Road, Hixon: combined with above.	See above
050/12	Neighbourhood Plan: Meeting to be arranged with Colwich PC to discuss joint issues etc. Update on questionnaires:	Chair
(053/12)	Play surface repairs/renewal and roundabout/other play equipment: update:	Chair
052/12& 058/12	Separation of Hixon from the Haywoods/Colwich in local elections: Boundary Commission recommending that Hixon stays with Haywoods/Colwich, 393 postcards sent in, 390 back PC proposals.	Chair
068/12	Memorial Hall Committee re car park etc. Meeting held Tuesday : Committee has offered 10% reduction in charges from November 26th to January 1st 2015 or until Bank House situation is resolved, whichever is sooner for all meetings booked by PC.	-
069/12	Bank House car park payments: Update.	Chair
039/13	Walk leaflets, £175 provided by Community Footpath Initiative: Update of progress.	Chair
047/13	Parking problems on Hill Croft.	Chair
004/14	Village Competitions: St Peter's Children's poster competition 2014 prizegiving on July 14th 9.15am. Update on garden etc. judging.	Cllr. Mrs C Hassall

018/14	Cross-country Bike Trail: Waiting for revised, simplified plans from lads.	Clerk
023/14	D & G Buses: Invite the operations manager to meeting to discuss what improvements can be made to the existing services, once issues known from analysis of questionnaires.	Chair
032/14	Hall Farm Close Open Space: Right to Bid application etc.	Chair
033/14	Consider provision of a Community storage facility.	Chair
009/14	Chairman's announcements:	Chair
010/14	Councillor Questions	Councillors
011/14	Date of next meeting: 16th September 2014	Clerk to book Hall
012/14	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.	
	Resume meeting	
013/14	Planning Applications:	
	14/20587/OUT   B1,B2 and B8 use - extension to Hixon Airfield Industrial Estate, off New Road Hixon	
014/14	Planning Reports	None
015/14	Bank Reconciliation	Clerk
016/14	Schedule of agreed payments	
	C Gill salary - July. Local Gov act 1972 s111.	£686.40
	C Gill expenses - July. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill stamps (12 x £0.62 1st class = £7.44, £0.73 annual return, £6.55 postcards to Boundary Commission) Local Gov act 1972 s111	£14.72
	Reimbursement C Gill envelopes (C5) Local Gov act 1972 s111	£2.69
	Reimbursement C Gill mileage (48 miles @ £0.45p/mile). Local Gov act 1972 s111	£21.60
	C Gill salary - August. Local Gov act 1972 s111.	£686.40
	C Gill expenses - August. Local Gov act 1972 s111	£53.50
	Ken Jones for internal accounts audit	£75.00
	Brierley Hill Printers for 1600 A6 postcards (Boundary Commission)	£90.00
	Memorial Hall room hire 1st April to 30th June 2014	£49.60
	SLCC membership 2014	£129.00
	Acer Garden Landscapes for grass cutting in June (less 5%)	£1,141.87
	Fenns Stationery for ink and box files	£80.09
	Allotment water usage payment 2013-2014 for John Martin: Water usage charge for allotments for year three 2013- 2014 (based on meter reading of 109 cubic metres used, from land owner: 299 less previous reading of 190). Charged at £1.53 per cubic metre	£166.77
	Transfer of unspent Neighbourhood Plan funds to Neighbourhood Plan account.	£766.00
017/14	Correspondence received: Invitation to Re-Dedication of the Borough War Memorial and Service of Remembrance and Reconciliation, Saturday 2nd August 2014 at 10am (reply by Wed 23rd July)	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 11th July 2014